

Mayor Patrick McCrory

Nancy Carter
Harold Cogdell, Jr.
Malcolm Graham
Don Lochman
James E. Mitchell, Jr.

Mayor Pro Tem Patrick De'Angelo Cannon

Patrick Mumford
Sara S. Spencer
John Tabor
Lynn Wheeler
Joe White

CITY COUNCIL MEETING
Monday, November 11, 2002

5:00 p.m.

Conference Center

Dinner Briefing
(See Table of Contents)

7:00 p.m.

Meeting Chamber

- **Invocation**
- **Pledge of Allegiance**
- **Awards and Recognitions**
- **Formal Business Meeting**

5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. Mecklenburg/Union Metropolitan Planning Organization (MUMPO) Vote Pertaining to Boundary and Regional Travel Model

Resources: Bill Finger and Jim Humphrey, Transportation

Time: 30 minutes

Synopsis of Presentation:

As part of the agenda for the November 11, 2002 meeting, Council will be asked to direct their MUMPO representative, Council member Joe White, regarding voting on the two Metropolitan Planning Organization (MPO) - related subjects on the November 20, 2002 MUMPO agenda. At this dinner presentation staff will describe to Council the recommendations made at the November 7, 2002 meeting of MUMPO Technical Coordinating Committee (TCC) and the recommendation of City staff. Council will be apprised of the TCC and City staff recommendations in the November 8, 2002 Council-Manager memorandum.

MUMPO Boundary

Federal regulations mandate that a MPO Boundary Review occur after each census. The 2000 census shows that the Charlotte urbanized area extends into two adjoining MPO's (Cabarrus-South Rowan and Rock Hill-Fort Mill). The census also shows a small portion of the Gaston MPO urbanized area extending into Mecklenburg County. Negotiations among the MPO must take place regarding possible adjustments to boundaries. There are also boundary decisions to be made regarding areas outside of current MPO areas affecting Mooresville, Monroe and Wingate. At their November 7, 2002 meeting, staff of the MUMPO TCC will consider voting on negotiating points to recommend to the MUMPO for each affected area. The MUMPO will vote on the TCC recommendations at their November 20, 2002 meeting. The chair of the MUMPO will then utilize the negotiating points in discussions with the other MPO's and affected areas.

Regional Travel Model Funding

Council received a presentation on October 7, 2002 regarding the status of work necessary to develop a regional travel model to demonstrate the region's ability to meet Federal Air Quality Conformity Regulations. If the standards are not met, Federal funds for roads and transit will be withheld as early as 2005.

Staff has been working with NCDOT to identify a funding source. The TCC will vote on a recommended funding source at the November 7,

2002 meeting and the MUMPO will consider the recommendation on November 20, 2002.

Future Action:

Council is asked to vote on these items in item #7 of this agenda.

Future Council actions on the MUMPO Boundary will include directing Council member White's vote on the outcome of boundary negotiations, probably in March 2003. After the new boundary is defined, a new memorandum of understanding, including voting structure for the revised MUMPO, will be prepared which will require a Council-directed vote.

Council will be asked to approve various contracts for work and agreements regarding the contribution of funds for modeling purposes as early as December 2002.

2. Proposed False Alarm Ordinance Changes

Resource: Deputy Chief Glen Mowrey, Charlotte-Mecklenburg Police

Time: 15 minutes

Synopsis of Presentation:

The presentation will discuss the success the City has experienced with its alarm ordinance since it went into effect in 1996. Figures will be included on the number of police officer hours saved with the reduction in alarm calls. The presentation will also introduce changes to be made to the alarm ordinance. Most of the changes are simply to organize the provisions of the ordinance into a more customer friendly format. Several of the changes are to bring the ordinance in line with current practice. Two of those changes are:

- deleting references to the alarm permit decal, as it is no longer used
- exempting medical and domestic violence alarms from the provisions of the ordinance

Future Action:

Council will be asked to approve the changes to the alarm ordinance at the November 25, 2002 meeting.

3. Redesignation of State Development Zone

Resource: Pamela Wideman, Neighborhood Development

Time: 15 minutes

Synopsis of Presentation:

Staff will provide an overview of the proposed 2003-2005 State Development Zone (SDZ) for Charlotte. New applications for SDZ redesignation must be submitted to the State by November 30, 2002 for approval to replace the two existing SDZs when they expire on January 1, 2003. The Charlotte application for redesignation will include an expanded SDZ area in the City's north and east areas. (See attached map for the existing and expanded SDZ areas.)

State Development Zones provide economic incentives to stimulate new investment and job creation in economically distressed areas throughout the State of North Carolina.

Businesses eligible to be included in the SDZ include manufacturing-processing, warehousing, air courier services, distribution, data processing, central administrative offices creating a minimum of 40 new administrative jobs, electronic mail order houses creating at least 250 jobs and customer service centers. (The criteria for State Development Zone designation and State funded incentives are included in the attachment.)

The 2000 census shows new census tracts with over 20% poverty in Charlotte's north and east areas. The new SDZ will include more areas in the east along Independence Boulevard and Central Avenue out to Eastland Mall and in the north out North Tryon Street to the University area.

An interdepartmental team of Neighborhood Development, Planning and the City Manager's Economic Development Office worked with Chamber of Commerce representatives to determine eligibility and develop the proposed SDZ based on the new census data.

Future Action:

Council will be asked to vote on the new State Development Zone at the November 25, 2002 meeting.

Attachment 1

State Development Zone Criteria and State Funded Incentives

Map – Existing SDZ Area

Map – Proposed SDZ Area

4. Economic Development and Planning Committee Report on Arena

Chair: Lynn Wheeler

Resources: Pam Syfert, City Manager
Curt Walton, Budget Director
Jim Schumacher, City Engineer
Greg Gaskins, Finance Director
Mac McCarley, City Attorney
Cindy White, Senior Assistant Attorney

Time: 30 minutes

5. Committee Reports by Exception

Communities Within A City Committee: Hope Haven Request for Restructure Loan

7:00 P.M. AWARDS AND RECOGNITIONS MEETING CHAMBER

CONSENT

- 6. Consent agenda items 10 through 24 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.**

POLICY

7. Mecklenburg/Union Metropolitan Planning Organization (MUMPO) Boundary and Regional Travel Model Funding

This item will be distributed in the November 8, 2002 Council-Manager Memorandum.

8. Hope Haven Request for Restructure Loan

This item will be distributed in the November 8, 2002 Council-Manager Memorandum.

9. New Arena

This item will be distributed in the November 8, 2002 Council-Manager Memorandum.

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget and are low bid.

Consent II consists of routine items that have also been approved in the budget, but may require additional explanation.

Contracts awarded to Minority and Women Business Development (MWBD) certified companies are noted. The MWBD abbreviations are as follows:

ABE – Asian American

BBE – African American

HBE – Hispanic

NBE – Native American

WBE – Non-Minority Women

Disadvantaged Business Enterprise (DBE) is a federal program primarily used for Aviation and Transit. DBE is race neutral.

Contractors and Consultants

All contractors and consultants selections follow the Council approved process unless explained otherwise.

CONSENT I

10. Resolution of Intent to Abandon Street and Set Public Hearing for a Portion of Brownstone Street

Action: A. Adopt the resolution of intent to abandon a portion of Brownstone Street, and

B. Set a public hearing for December 9, 2002.

Attachment 2

Resolution

Map

CONSENT II

11. Multi-Vendor Contracts for New Tires

Action: Approve the award of contracts for the provision of new tires for all City vehicles and other rolling stock equipment to the four following vendors:

- 1. Gerrard Tire Company, Charlotte, North Carolina**
- 2. Parrish Tire Company, Charlotte, North Carolina**
- 3. TCI Tire Centers, Charlotte, North Carolina**
- 4. Wingfoot Commercial Tire Sales, Charlotte, North Carolina**

The total annual amount for all contracts is estimated to be \$1,000,000 per year.

Staff Resource: Ed Sizer, Business Support Services

Explanation:

The City has determined that the best way to purchase new tires is by executing contracts with multiple vendors to provide all major tire brands rather than attempt to depend on a single awarded vendor source. This methodology has proven in the last three years to not only result in lower tire costs for the City, but also reduce vehicle downtime. Mecklenburg County Fleet Management is also eligible to participate in these contracts.

On April 12, 1999 the City entered into multiple vendor contracts with four tire companies for the provision of new tires for City vehicles. These contracts were for one year with options to renew for two additional periods of one year, with all extensions being exercised. These contracts were further extended beyond their April 12, 2002 expiration date to allow for a thorough review and assessment of new fleet tire requirements and for the development of an updated Invitation To Bid (ITB).

A new ITB, which included Mecklenburg County fleet requirements, was issued on June 25, 2002 to ten known local vendors capable of handling the established requirements for tire provision. The ITB was also posted on the NC State Interactive Purchasing System (IPS) web site. The ITB specifications included 39 tire sizes as well as a service component. Since this is a multi-vendor arrangement, any vendor who is both responsible and responsive to the bid requirements would be eligible for a contract. Four tire companies responded in a proper manner and were determined eligible for contract award. The bidders had to be able to provide different size and brand name tires, have the ability to service a large account and had to submit bona fide government price catalog for all tires bid. The Equipment Management Division evaluated all bids.

The contract term is one year, with four consecutive one-year renewal options.

Once the multiple vendors are under contract, the City's Equipment Management Division will continue to base individual purchasing decisions on tires that best match a vehicle's operating conditions, purchase price, and product availability. This will also ultimately determine the total amount spent with each vendor. The overall tire program is aimed at providing the lowest tire cost per mile and at improving vehicle availability.

Funding:

General fund operating budgets

12. Providence Hills Subdivision Water and Wastewater System Purchase

Action: Approve a contract with Union County for the purchase of a water and wastewater system serving Providence Hills Subdivision. The purchase price is \$1,054,550.

Staff Resource:

Doug Bean, Utilities

Policy:

The North Carolina Annexation Statute requires water and sewer lines be installed within two years following the effective date of annexation.

Explanation:

Providence Hills Subdivision is in Mecklenburg and Union Counties. The portion within Mecklenburg County is part of Charlotte's 2001 McKee Road Annexation area. The Providence Hills subdivision is currently provided water and sewer service from Union County. Pursuant to the annexation statute, the City has the responsibility to provide public water and sewer service to areas within Charlotte city limits. An agreement approved in 1997 between Union County and the City of Charlotte provides for the purchase of the Providence Hills water and sewer system at such time that Charlotte wanted to provide this service. Therefore, Charlotte Mecklenburg Utilities recommends the purchase of the Providence Hills water and sewer system in accordance with that agreement. Charlotte Mecklenburg Utilities will gain 258 new customers.

Purchase of the Union water system will allow Utilities connection to the existing water lines. Sewer treatment for Providence Hills will continue to be provided by Union County.

Funding:

Water and Sewer Capital Investment Plan

Attachment 3

Map

13. North Mecklenburg Rocky River Outfall-Professional Service Contract with McKim & Creed

Action: Approve a contract with McKim & Creed, P.A. for \$316,600 to provide construction contract administration services for the North Mecklenburg Rocky River Outfall Phase 1 and 2 projects.

Staff Resource: Doug Bean, Utilities

Explanation:

This contract will provide for construction administration services for Phase 1 and 2 of the North Mecklenburg Rocky River Outfall projects. These services include surveying, record drawings, and operational and resident observation during construction of the sewer main.

Phase 1 of the North Mecklenburg Rocky River Outfall construction will start in November and is to be completed in May 2003. Phase 2 is in right-of-way acquisition. Construction will begin in February 2003 and will be completed in April 2004. Construction of these projects will eliminate three existing pump stations in Davidson and will provide sewer service to the west prong of the Rocky River Basin, south and east of the Towns of Davidson and Cornelius.

In July 2000, Council approved a contract with McKim & Creed to prepare the design of approximately 23,000 feet of sanitary sewer main along the North Mecklenburg Rocky River Outfall. This contract included the option of allowing the City to approve a contract for the contract administration and resident observation services.

Funding:

Sewer Capital Investment Plan

14. Water and Sewer Main Construction Street Main Extensions Renewal

Action: Approve renewal #1 for \$869,565.20 with State Utility Contractors, Incorporated for continued construction of FY02 Contract J water and sewer street main extensions.

Staff Resource: Doug Bean, Utilities

Explanation:

This renewal will enable Utilities to continue construction throughout the City of Charlotte and Mecklenburg County for applicants who have requested water and sewer main street main extensions.

The contract document provides for renewal of the contract up to three times, at the City's option, as an incentive to the contractor for productivity and workmanship. The original contract, in the amount of \$869,565.20, was approved by Council on May 13, 2002. Renewal #1 will be in the amount of \$869,565.20 and will increase the contract amount for FY02 Contract J from \$869,565.20 to \$1,739,130.40.

Funding:

Sewer Capital Investment Plan

15. Annexation Street Maintenance Resolution**Action: Adopt a resolution to**

- 1. Transfer maintenance for seven streets from the North Carolina Department of Transportation (NCDOT) to the City of Charlotte, and**
- 2. Request NCDOT resume maintenance of one street currently maintained by the City of Charlotte.**

Staff Resource: David McDonald, Transportation

Explanation:

The City accepts State-maintained streets upon request and mutual agreement and/or when the streets are within an annexed area and not part of the NCDOT primary road system.

The streets included on this list are within the existing City limits and are currently maintained by NCDOT. These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy.

This resolution requests NCDOT transfer maintenance responsibility for the following seven streets to the City.

| <u>Street</u> | <u>Limits</u> |
|-----------------------|--|
| Hickory Grove Rd. | (W. T. Harris Blvd. to Pence Road) |
| Idlewild Rd. | (Drifter Dr. to Oak Dr.) |
| Prosperity Church Rd. | (DeArmon Rd. to Eastfield Rd.) |
| Earlham Ct. | (Castlebay Dr. to End) |
| Egerton Dr. | (Castlebay Dr. to Fairbridge Rd.) |
| Fairbridge Rd. | (0.07 miles west of Egerton Dr to End) |
| Sharon Road | (Sharon View Rd. to Runnymede Ln.) |

In addition, one street currently maintained by the City will be returned to the State for maintenance responsibilities. The City is returning to the State a portion of Margaret Wallace Road, from Idlewild Road to Olde Creek Trail. Margaret Wallace Road is a major thoroughfare and denotes the city limit between Charlotte and the Town of Mint Hill. The remainder of this road is maintained by the State. The City accepted this portion of Margaret Wallace Road through error in a previous annexation.

Funding:
Powell Bill

Attachment 4
Resolution
Maps

16. Prosperity Church Road Widening

Action: Approve amendment #2 for \$356,248 with QK4 (formerly Presnell Associates, Inc.) for engineering services for Prosperity Church Road Widening from Loganville Lane to DeArmon Road.

Staff Resource: Gayle Vaca, Engineering and Property Management

Explanation:
Prosperity Church Road Widening is a high priority road-widening project, which is under construction from Mallard Creek Road to Loganville Lane. The roadway was divided into two phases and funded under the 1996 and 2000 bond referenda. Both roadway segments (Phases I and II) were provided planning and engineering services by Presnell Associates, Inc. (now known as QK4). Completion of construction for both phases is scheduled for November 2003.

Council approved the original contract in March 1998 for \$521,088. Amendment #1 in the amount of \$451,028 was approved by Council in February 2000.

Amendment #2 provides additional engineering planning and design services for extending the project limits from Loganville Lane to DeArmon Road to provide a roundabout design for the future Prosperity Village and to accommodate area development. This project will be funded from street bond savings and developer participation. This amendment also provides for additional landscape design, and construction administration services for Phases I and II.

Funding:

Transportation Capital Investment Plan

17. South Transit Corridor Station Area Infrastructure



Action: A. Approve a contract with Gannett Fleming for \$3,400,000 to provide engineering services for the South Transit Corridor Station Area Infrastructure Program, and

B. Adopt a budget ordinance transferring \$200,000 in Sewer funding for the project.

Staff Resource: Jim Keenan, Engineering and Property Management

Explanation:

The 2025 Integrated Transit/Land Use Plan (1998) and the Transit Station Area Principles (2001) were developed with strong linkages between transit implementation and land use. Further planning has resulted in draft Station Area Plans for seven south corridor transit stations between New Bern and Sharon Road West. These plans outline recommended land uses and suggest types of infrastructure improvements in the areas around the transit stations. Adoption of the Station Area Plans is scheduled for 2003.

This contract will provide an integrated, detailed assessment of the existing infrastructure in each of the seven transit station areas as well as projections of infrastructure needs over the next 20-25 years. The outcome of the contract will be the identification of specific infrastructure needs. These infrastructure needs will include signalized intersections, lighting, sidewalks, pedestrian safety improvements and landscaping. Planning and design efforts will follow this contract by amendment.

The contract also includes assessment of water/sewer and storm water facilities throughout the station areas. Funding for these portions of work are to be provided by CMU and Storm Water.

Funding:

The project is being implemented under a citywide collaborative approach. Engineering and Property Management, Storm Water, Water and Sewer, CATS, CDOT, and Planning are part of the implementation team.

The general fund portion of the project totals \$50 million, with \$20 million approved on the November 5, 2002 referendum and \$30 million planned for the 2004 referendum. FY2003 funding of \$8 million has been appropriated to the project in the annual budget ordinance with an advance from the Municipal Debt Service Fund fund balance. Water and Sewer and Storm Water funding was also included in the FY2003 annual budget ordinance.

The current action transfers \$200,000 from a savings in a Sewer capital project to supplement existing funds of \$300,000 appropriated in the FY2003 annual budget ordinance.

Attachment 5

Budget Ordinance

18. Westover Hills Neighborhood Improvements

Action: Approve change order #1 to the Westover Hills Neighborhood Improvements project contract with United Construction Company of Charlotte, North Carolina for \$219,040.50.

Staff Resource: David Meachum, Engineering and Property Management

Explanation:

Council awarded the original contract on February 11, 2002 for \$882,206.00.

Change order #1 will provide for additional work beyond the original scope proposed by the plans including additional water main installation, masonry drainage structures and a timber retaining wall. In addition, the quantities for incidental stone and select backfill material exceeded the original estimate.

Prices for this change order are based on existing contract unit prices and negotiated prices for new items.

The new contract sum is \$1,101,246.50.

Funding:

Neighborhood Capital Investment Plan

19. Lease of Undercover Vehicles

Action: Approve a four-year contract with Wilmar Leasing for the lease of 28 undercover vehicles. The contract is for four years for a total of \$419,172.

Staff Resource: Major K.D. Williams, Charlotte-Mecklenburg Police

Explanation:

In October 2000, the Police Department's Vice and Narcotics Bureau began replacing some of its aging undercover vehicle fleet with rental cars. Twenty-seven vehicles were leased for a two-year period. Leasing the vehicles has worked well so the Police Department has decided to continue the practice.

Five companies responded to an RFP. The RFPs were evaluated on:

- Lease rate and estimated annual maintenance cost
- Turnover frequency or allowance for replacement of vehicles
- References
- Administrative ease regarding the contract term, invoicing, and leased fleet adjustments
- Cost effectiveness

The review committee, comprised of members from the Police Department and Business Support Services, recommended that the contract be awarded to Wilmar Leasing for a period of four years. Wilmar's proposal calls for the replacement of one quarter of the leased undercover vehicles per year, as well as the replacement of any vehicle as needed. Wilmar has the current contract for undercover vehicles and has provided excellent customer service during the two-year life of the contract. Since the department already leases its undercover vehicles from Wilmar, it will only be necessary to replace seven cars this year instead of the entire fleet. Wilmar's bid is significantly lower than those of the other four respondents.

Funding:

Police Assets Forfeiture Fund and Police Operating Budget

20. Local Law Enforcement Block Grant Budget Ordinance

Action: Adopt a budget ordinance appropriating \$1,402,930 in funds from the U.S. Department of Justice and \$155,881 in matching assets forfeiture funds for the 2002 Local Law Enforcement Block Grant.

Staff Resource: Chief Darrel Stephens, Charlotte-Mecklenburg Police

Explanation:

Each year since 1996, the City has received a Local Law Enforcement Block Grant from the U.S. Department of Justice. The grant is to be used specifically for law enforcement purposes. The amount of grant funding is determined by a formula based on the jurisdiction's violent crime rate.

This year, the Police Department plans to spend the money on additional equipment, overtime funds for neighborhood-based drug initiatives and several support positions. A detailed spending plan is attached. The grant funding lasts for 24 months from October 25, 2002 to October 24, 2004. The grant can be adjusted if the department's needs change during the grant period.

Community Input:

The Police Department is required to hold a public hearing prior to the release of the grant funds. The hearing was advertised in the Charlotte Observer and on several television stations. The hearing was held on October 1, 2002 and attended by approximately twelve speakers. Most of the participants recommended that the funds be spent on neighborhood based initiatives.

Funding:

\$1,402,930 from the U.S. Department of Justice; \$155, 881 in matching funds from police assets forfeiture

Attachment 6

Budget Ordinance

2002 Local Law Enforcement Block Grant Spending Plan

21. Aviation Relocation Assistance Services Change Order

Action: A. Approve a change order to Terrell Hundley & Carroll in the amount of \$325,000 for relocation assistance services for the Master Plan Land Program and the Airport's current FAR Part 150 program, and

B. Approve extending the current contract with Terrell Hundley & Carroll until December 2003.

Staff Resource:

Jerry Orr, Aviation

Explanation:

In May 1999, Terrell Hundley & Carroll was selected to provide relocation/real estate services to support the acquisition of 313 parcels and 1,500 acres in the Airport's Master Plan land acquisition program for an amount not to exceed \$900,000. They also support the Airport's FAR Part 150 noise compatibility program. There are currently 28 parcels left in the 1987

Master Plan program and 61 parcels left in the 1997 Master Plan and Terrell Hundley & Carroll is facilitating acquisition of these parcels.

This contract extension will continue and complete the work begun in these programs. The new contract amount is \$1,225,000.

The Airport Advisory Committee recommends this action.

Funding:

Aviation Capital Investment Plan

22. Federal Aviation Grant Budget Ordinance



Action: Adopt a budget ordinance appropriating \$8,997,289 in FAA Airport Improvement Program grant funds and \$2,987,009 from the Airport Discretionary Fund Balance to cover the local share for the grant projects, which will be replaced by future bond funds.

Staff Resource: Jerry Orr, Aviation

Explanation:

On September 23, 2002, Council approved a resolution authorizing the Aviation Director to accept any Airport Improvement Program (AIP) grants offered by the Federal Aviation Administration (FAA) before the end of the federal fiscal year ending September 30, 2002. Every year, the Airport submits a list of capital projects eligible for AIP grant funds to the FAA. The projects are prioritized and compete against projects from other airports in the United States for discretionary grant funds.

This year the FAA told airports that discretionary funds were going to be held to fund high priority security projects related to September 11th, however, in the closing weeks of the federal fiscal year, the Airport was informed that an unknown amount of discretionary funds would be released for construction projects. The FAA offered the City two grants in the final week of the fiscal year that covered five different projects and totaled \$8.9 million. Additionally, the Airport received a grant for the acquisition of a fingerprint machine as mandated by security directives issued after September 11, 2001. The total cost for that equipment is eligible for AIP grant reimbursement.

This action will appropriate the grant funds and the local share for the following projects:

| Project | Grant Amount | Local Share | Total Project Cost |
|--|--------------|-------------|--------------------|
| Revitalize Runway 36L | \$616,500 | \$205,500 | \$822,000 |
| Revitalize Runway 36R | \$3,381,375 | \$1,127,125 | \$4,508,500 |
| Clearing & Environmental Mitigation for New Runway Design Additional | \$3,600,000 | \$1,200,000 | \$4,800,000 |
| Commuter Ramp | \$376,518 | \$125,506 | \$502,024 |
| Corporate Aviation Taxiway | \$986,634 | \$328,878 | \$1,315,512 |
| Fingerprint Machine | \$36,262 | \$0 | \$36,262 |

The Airport Advisory Committee recommends this action.

Funding:

\$8,997,289 from FAA Airport Improvement Grant Funds and \$2,987,009 from Airport Discretionary funds for local match

Attachment 7

Budget Ordinance

23. Property Transactions

Action: Approve the following property acquisitions (A-D) and adopt the condemnation resolutions (E-K).

NOTE: Condemnation Resolutions are on file in the City Clerk’s Office.

Acquisitions:

- A. Project:** Southwest Water Transmission Main, Parcel #2
Owner(s): Richard H. King and Wife, Joan F. King
Property Address: 5651 Hovis Road
Property to be acquired: 5,270 sq.ft. (0.121 ac.) of Permanent Easement plus 11,534 sq.ft. (0.026 ac.) of Temporary Construction Easement
Improvements: Parking
Purchase Price: \$16,825
Remarks: This acquisition is required for the Southwest Water Transmission Main. Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: I-2
Use: Commercial
Tax Code: 035-012-07

Total Parcel Tax Value: \$73,850

- B. Project:** Statesville Avenue Widening, Parcel #87
Owner(s): Colonial Fixture Manufacturing Company, Inc. c/o Helen G. Pauls, President
Property Address: 3627 Jesse Street
Property to be acquired: Total Take 10,454 sq.ft. (0.24 ac.)
Improvements: None
Purchase Price: \$22,475
Remarks: This acquisition is required for the Statesville Avenue Widening Project. Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: I-1
Use: Light Industrial/Parking Lot for Adjoining Church
Tax Code: 077-054-01
Total Parcel Tax Value: \$7,850
- C. Project:** Sanitary Sewer to Serve Torrence Creek Tributary #1, Parcel #20
Owner(s): CCC Building Supply, LLC
Property Address: Old Statesville Road
Property to be acquired: 6,526 sq.ft. (0.150 ac.) of Permanent plus 2,671 sq.ft. (0.061 ac.) of Temporary Construction Easement
Improvements: Landscaping
Purchase Price: \$28,150
Remarks: This acquisition is required for the Sanitary Sewer to Serve Torrence Creek Tributary #1 Project. Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: N/A
Use: Office
Tax Code: 011-021-11
Total Parcel Tax Value: \$209,100
- D. Project:** Sharon View Road Sidewalk, Parcel #26
Owner(s): Eddie R. Millis and Wife, Joy B. Millis
Property Address: 6358 Gaywind Drive
Property to be acquired: 494 sq.ft. (.011 ac.) of Permanent Sidewalk Easement plus 1,118 sq.ft. (.026 ac.) of Permanent Slope Easement, plus 2,149 sq.ft. (.049 ac.) of Temporary Construction Easement
Improvements: Brick Wall
Purchase Price: \$35,000
Remarks: This acquisition is required for the Sharon View Road Sidewalk Project. Compensation was established by an independent, certified appraisal and an appraisal review.
Zoned: R-8CD

Use: Single Family Residential
Tax Code: 187-261-02
Total Parcel Tax Value: \$190,460

Condemnations:

- E. Project:** Airport Master Plan Land Condemnation
Owner(s): M. D. Union Properties of North Carolina, Inc.
Property Address: 7700 Frosch Road; 7767 Frosch Road; and 7636 Rupp Road
Property to be acquired: 3.651 acres
Improvements: vacant land & warehouse
Purchase Price: \$1,125,000
Remarks: The purchase price was determined by two independent appraisers and reviewed by a third appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/ house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.
Zoned: I1
Use: Vacant Land and Warehouse
Tax Value: \$983,480
Tax Codes: 113-141-05; 113-141-06; 113-143-19
- F. Project:** Old Statesville Avenue Road Widening, Parcel #104
Owner(s): Chip In, LLC and Any Other Parties of Interest
Property Address: 8400 Old Statesville Road
Property to be acquired: 17,082 sq.ft. (0.392 ac.) of Fee Simple, Permanent Utility Easement, plus Temporary Construction Easement
Improvements: Pole Light and Sign
Purchase Price: \$70,950
Remarks: This acquisition is required for the Old Statesville Road Widening Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: I-1
Use: Commercial/Convenience Store
Tax Code: 043-222-02
Total Parcel Tax Value: \$960,890
- G. Project:** Sanitary Sewer to Serve Torrence Creek Tributary #1, Parcel #14
Owner(s): Richard P. Doering and Cynthia G. Doering and Any Other Parties of Interest

Property Address: 10214 Bayart Way
Property to be acquired: 2,993 sq.ft. (0.069 ac.) of Permanent Easement plus Temporary Construction Easement
Improvements: Buffer Trees
Purchase Price: \$5,914
Agent: Wray ROW/mhs
Remarks: This acquisition is required for the Sanitary Sewer to Serve Torrence Creek Tributary #1 Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: GR
Use: Single Family Residential
Tax Code: 009-421-27
Total Parcel Tax Value: \$271,020

- H. Project:** Southwest Water Transmission Main, Parcel #30,
Owner(s): Bobby Ray Baucom and Wife, Kim Harnett Baucom and Any Other Parties of Interest
Property Address: 509 Melynda Road
Property to be acquired: 10,609 sq.ft. (0.244 ac.) of Permanent Easement
Improvements: None
Purchase Price: \$3,650
Remarks: This acquisition is required for the Southwest Water Transmission Main Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-4 and R-5
Use: Vacant
Tax Code: 057-101-49
Total Parcel Tax Value: \$44,940
- I. Project:** Southwest Water Transmission Main, Parcel #81-A
Owner(s): Steven F. Pugh and Any Other Parties of Interest
Property Address: 6100 Tuckaseegee Road
Property to be acquired: 11,964 sq.ft. (0.275 ac.) of Permanent Easement plus Temporary Construction Easement
Improvements: Tree
Purchase Price: \$5,725
Remarks: This acquisition is required for the Southwest Water Transmission Main Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Single Family Residential
Tax Code: 059-113-30

Total Parcel Tax Value: \$82,730

- J. Project:** West Craighead/Frew Road Improvements, Parcel #41
Owner(s): Dream Properties Company and Any Other Parties of Interest
Property Address: 3737 North Tryon Street
Property to be acquired: 1,394 sq.ft. (0.032 ac.) of Permanent Sidewalk/Utility Easement plus Temporary Construction Easement
Improvements: None
Purchase Price: \$2,450
Remarks: This acquisition is required for the West Craighead/Frew Road Improvements Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: B-2
Use: Used Car Lot
Tax Code: 085-031-01
Total Parcel Tax Value: \$253,370

- K. Project:** Long Creek Pump Station and Force Main, Parcel #8, Eng. #516-01-522, CMUD #622-97-682
Owner(s): Concerned Bikers Association of Charlotte, Inc. and Any Other Parties of Interest
Property Address: 10415 Beagle Club Road
Property to be acquired: 18,383 sq.ft. (0.42 ac.) of Permanent Sanitary Sewer Easement plus Temporary Construction Easement
Improvements: None
Purchase Price: \$550
Remarks: This acquisition is required for the Long Creek Pump Station and Force Main Project. Compensation was established by an independent, certified appraisal and an appraisal review. City staff has yet to reach a negotiated settlement with the property owner.
Zoned: R-3
Use: Motorcycle Clubhouse and Grounds
Tax Code: 031-152-27
Total Parcel Tax Value: \$32,320

24. Meeting Minutes

Action: Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:

- **October 14, 2002 Business Meeting**
- **October 23, 2002 Zoning Meeting**